

CHARTER REVIEW COMMISSION

Article II: POWERS OF THE COUNTY			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
Add a new section which states that all county officials and agencies will act in accordance with the state sunshine laws, Hawaii Revised Statutes 92-1. (Horrace Stoessel email 9-8-05)	2		

ARTICLE III: COUNTY COUNCIL			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
Compensation. The salary of each councilmember shall be (as) established <b><i>in accordance with the provisions of Article 29</i></b> (by the Salary Commission.(Amended 1988)) (Salary Comm. Report 11-15-04)	3.06		
Adoption of Pay Plan. The Council by ordinance shall fix the salaries of all (department heads,) officers (excluding councilmembers) and employees who are exempt from civil service <b><i>in accordance with the provisions of Section 7.05E and Article 29 of this Charter.</i></b> All other officers and employees shall be classified and paid in accordance with law. ((Amended	3.11		

1984, 1988)) . (Salary Comm. Report 11-15-04)			
Term limits for elected officials. (Glenn/minutes, 3-7-5)	3		
Full time City Counsel. (Horrace Stoessel, 5-4-5) (Minutes 5-25-5)	3		
Clarification of terms/time of service for council chairman. (Horrace Stoessel, 5-8-5)	3.07 A		
Sunshine Law requirements for Council meetings. (Letters from Lt. Gov. Office, Office of Information Practices, to County Council, 1-21-5, and 3-3-5)	3.07 and 3.17		
Changes in rules for County Council Investigations, and Investigating Committee. (Councilmember Iseri-Carvalho floor amendment, approved, 2-10-5)	3.17 and 3.18		
To have council members recuse themselves from discussion, and/or vote on an issue where they have a conflict of interest. Further that council members put on record when they may have a conflict of interest on an issue. (Board of Ethics proposal)	3		
Reduce number of County Council members from 7 to 5.	3.02		
Elect County Council members by district. Or elect by district, as well as at-large members. (Walter Lewis Statement/ minutes 8-3-5) There are many recommendations for this throughout the CRC materials.	3.02		
4 year terms for County Council members instead of 2. (Mr. Abrams/minutes 8-3-5)	3.03		
Conflicts of Interest. To add specific language concerning the concurrent employment of			

County Council Members, though this might already be covered by Article XX, Standards of Conduct. (Paul Jacobs email 8-2-5)			
If the County Charter is changed to elect Council Members by district, and there is a vacancy on the Council, any vacancies should be filled from the same district. (Dr. Ray Chuan/ minutes10-12-05)	3.05		
Limit or clarify language as to the limits of County Counsel's investigations abilities. (Dr. Ray Chuan/ minutes 10-12-05)	3.17 and 3.18		
To 3.18 add the following paragraph, "Except for the purpose of investigative inquiries under 3.17, the council or its members, in dealing with the staff, employees and officials of the Office of the Prosecuting Attorney, shall deal solely through the Prosecuting Attorney, and neither the council or its members shall give orders to any such employee or officer either publicly or privately. Any willful violation of the provisions of this section by a member of the council shall be sufficient grounds for an action for his or her removal from office." (Craig De Costa Letter to CRC 8-31-5)	3.18		
Clarify and make more explicit the responsibilities for balancing the budget. (Dr. Chuan/ minutes 10-12-05)	3.10		
Change language in 3.12 A where council "shall" instead of	3.12 A		

"may" accept state audit as having filled the requirements of this section. (Dr. Chuan / minutes 10-12-05)			

Article IV: ORDINANCES AND RESOLUTIONS			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
Can county charter call for 7 days instead of 6 before meeting. Is this inconsistent with HRS 92-7(b). (Richard Stauber disc, 5-26-5)	4.02		

Article V: COUNTY CLERK			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.

Article VI: EXECUTIVE BRANCH

Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
The (administrative assistant) <b><i>managing director</i></b> to the mayor and all department heads shall be appointed and may be removed by the mayor, except as otherwise provided by this charter. (Mayor's Letter to CRC, 7-22-04)	6.04 A		
To include whistleblower provision under this section. (Horrace Stoessel 5-4-5)			
Right to due process for appointed officials which currently only extends to police chief who has a right to see written charges and have a formal hearing. (Horrace Stoessel 5-4-5)			
Change to County/City Manager form of government like in "Model City Charter." (Horrace Stoessel, CRC minutes, 3-7-5)	6.01		
Term Limits for elected officials. (Glenn/minutes, 3-7-5)			
Include in charter qualifications for mayor, administrative asst., and department deputies. (Horrace Stoessel, 5-4-5)	6		

Article VII: MAYOR

Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
Recommend to the council for its approval a pay plan for all (department heads,) officers and employees who are exempt from civil service and the position classification plan <b><u>and who are not included in Section 3-2.1 of the Kauai County Code 1987, as amended.</u></b> (Salary Comm. Report 11-15-04)	7.05 E		
Change administrative assistant to managing director throughout the section. . (Mayor's Letter to CRC, 7-22-04)	7.06 B and C		
To update credentials for mayors heads of departments. (Horrace Stoessel 5-4-5)			
Change Mayor's salary to correct amount. Currently listed as \$19,000 in 7.03. (Richard Staub disc, 5-26-5)	7.03		
Concurrent jurisdiction problems. Where does jurisdiction of the Chief lie, with the Mayor or Police Commission. Is the police department an "except as otherwise provided" under this section. (Ching /minutes 10-12-05)	7.05 A		

Article VIII: COUNTY ATTORNEY			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
To make the county attorney an elected post. (Horrace Stoessel 5-27-5) (Richard Stauber disc, 5-26-05)	Article VIII		
The possibility of creating a "Corporation Counsel." (Yukimura/ minutes 5-25-5)			

Article IXA: Prosecuting Attorney			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
Delete language from 9A-03 E as to "and give advice to" the grand jury, as the state constitution provides for grand jury counsel and it is no longer the prosecuting attorney's job. (Craig De Costa Letter to CRC 8-31-05)			
Add a sentence to 9A.04 clearly making the Prosecuting Attorney responsible for and in charge of all staff and employees of the Office of the Prosecuting Attorney (independent of the Mayor) (Craig De Costa Letter to CRC 8-31-05)			
To allow the Prosecuting Attorney some leeway in the			

forming of salaries for Special Prosecutors. (De Costa/minutes 8-31-05)			

Article X: DEPARTMENT OF FINANCE			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
To allow finance department to invest surplus cash in government securities to increase revenue. (Mike Tresler/minutes 5-4-5)	10		
Allow county to finance itself instead of issuing bonds to save money on interest costs. (Mike Tresler/minutes 5-4-5)	10		
Develop policies and procedures for the smooth operation and transition of the Finance Department. (Mike Tresler/5-4-5)	10		
Create a subdivision called Purchasing and Inventory Control. (Richard Stauber disc 5-26-5)	10		
Delete J from 10.04 (Removes "Prepare and issue warrants." (Michael Tresler email 8-01-05)	10.04		
Change Cash Count procedures since office mainly does bank reconciliations now.(Mr. Tresler /minutes 9-14-05)	10.05		
To create an independent assessor's office, and an independent tax collector. (Dr. Chuan /minutes 10-12-05)	10		

Article XI: Police			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
1. Amend or delete 90-day requirement for written report on complaints brought by public (Ching/minutes 6-8-05) and require follow-up by Chief back to Commission (Furtado/minutes 6-8-05) Change the 90 day requirement to 90 working days. (Ching /minutes 10-12-05)	11.03C	[this can be left blank until we discuss this item]	
2. Give Commission the ability to set term of Chief of Police, renewable by Commission. (Ching/minutes 6-8-05)	11.04		
3. Clarify process Commission can use to appoint Chief, i.e., advisory committee permitted (Ching/minutes 6-8-05)	11.04		
4. Expand number of Police Commissioners from 5 to 7 (Furtado/minutes 6-8-05)	11.02		
5. Clarify budget review and oversight by Commission (Furtado/minutes 6-8-05)	11.03B		
Make Police Chief independent from Mayor and City Council. (Richard Stauber/minutes 6-8-5)	11.01		
To make Police Commission a Mayor/Council appointed commission, each appointing 3, and those 6 electing the 7 <sup>th</sup> . (Richard Stauber minutes 6-8-5)	11 and 23		
To appoint an attorney to the police department and police commission to answer civil and criminal legal questions. (Is this a charter issue???) (Ching minutes 6-8-05)			
To have the chief of police	11.04		

appointed or removed by the mayor and council on recommendation from the police commission. (Board of Ethics amendment proposal, and CRC minute 7-6-05)			
Add language "contested case" before the word "hearing." (Lum /minutes 10-12-05)	11.06		
Remove "by the public" from 11.03 C (Furtado/ minutes 10-12-05)	11.03 C		
Clarify that the Chief of Police reports to the Police Commission, not the Mayor. (Richard Stauber/ minutes 10-12-05)	11 and 7.05 K		

<b>Article XII: Fire Department</b>			
<b>Discussion/Suggestion/Idea. [Include Source]</b>	<b>Relevant Section of Charter</b>	<b>Possible Revised Language</b>	<b>Discussion/rationale, etc.</b>
1. Charter should reflect current duties and responsibilities of Department, e.g., Ocean safety and medical response (Westerman/minutes 6-1-05)	12.03B	[this can be left blank until we discuss this item]	
2. Create Fire Commission. (James Tokioka Letter/ 7-8-4)	12 and 24		
3. Clarification of Life Guard's status under the Fire Department. (Richard Stauber disc 5-26-05)			

Article XIII: Department of Public Works			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
1. Create a Director of Public Works under Department of Public Works. (Mayor Baptiste / minutes 5-4-5)	13		
2. Create a Parks and Recreation Department, headed by a cabinet level manager. (Letter from Yukimura, Rapozo, and Tokioka 5-16-05, minutes 5-25-05)	13 and 24		
3. Reorganize the Department of Public Works into the following divisions: A. Engineering, Designing, and Planning, B. Construction, Maintenance, Repair, C. Collect Dispose of garbage or move with water and wastewater, can move power authority here too, D. Parks and Recreation to be a separate agency. (Richard Stauber disc 5-26-05)	13 and 24		
To change name of County Engineer to Director of Public Works. (Gary Heu/minutes 9-28-05) To change name to Public Works Director (Donald Fujimoto/ minutes 7-20-05)	13		
Decrease number of employees that fall under Public Works Department (Reorganize Public Works Department?) (Furfaro/minutes 5-25-05)	13		
The possibility of creating a commission or board to oversee the Public Works Department. (Abrams/ minutes 5-25-05)	13		

Increase in number of years experience necessary to be Chief Engineer. (Mr. Haigh/ minutes 8-17-05)	13		
Change civil engineer requirement from county engineer requirements. (Dr. Chuan/ minutes 10-12-05) (Donald Fujimoto/ minutes 7-20-05)	13.02		
Mayor's authority to appoint the Golf Course superintendent, and the Convention Hall manager, as they are department heads under the Public Works Department. (Horrace Stoessel/ minutes 7-20-05)			

Article XIV: PLANNING DEPARTMENT			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
Limit freedom and power given to the Planning Director under 14.05, 14.06, and 14.07 to change the general and development plan for the county. (Paul Jacobs email 8-02-05)	14.05, 14.06, 14.07		
To have members of the Planning Commission become search engine for finding the Planning Director, then appointed by Mayor, confirmed by Council, similar to police commission. (Mr. de la Pena/ minutes 8-17-05)	14		
Annual review of Planning	14		

Commission, and/ or Planning Director. (Abrams/ minutes 8-17-05)			
Add to requirements for Planning Commission of 2 Kanaka Maoli members to the Planning Commission. (Phyllis Stoessel/ minutes 8-17-05)	14.02		
To have Mayor appoint 3, Council appoint 3, and those 6 electing the 7 <sup>th</sup> . (Mr. Abrams/ minutes 8-17-05)	14		
To separate permitting from long range planning. (Mr. Abrams/ minutes 10-26-05)			
Inconsistencies between 14.03 A and 14.04 B that the planning commission shall advise the Mayor, Council and Planning Director. (Ms. Robeson/ minutes 10-26-05)	14.03 A and 14.03B		
Allow Planning Director to appoint his/her own deputy or deputies. (Ms. Robeson/ minutes 10-26-05)	14		
Make Planning Department a bigger, better funded entity because of its importance, and separate out its functions. (Dr. Chuan / minute 10-12-05)	14		
To have an elected, paid Planning Commission. (Barbara Elmore/ minutes 10-12-05)	14		

Article XV: DEPARTMENT OF PERSONNEL SERVICES			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
Reword 15.02: "The civil service	15.02		

<p>commission shall consist of members who shall be in sympathy with and who shall believe in the principles of the merit system in public employment. Upon expiration of the term of each commissioner, the commissioner's successor shall be appointed for a term to expire five years from the date of the expiration of the preceding term. No person shall be appointed consecutively to more than two terms as a member of the commission." (Suggestions of Rick Haviland, Chair, County Civil Service Commission/ minutes 9-28-05)</p>			
<p>Delete 15.03 A (Suggestions of Rick Haviland, Chair, County Civil Service Commission/ minutes 9-28-05)</p>	15.03 A		
<p>Reword 15.03 D: "Execute such <b>other</b> powers and duties as may be provided by law." (Suggestions of Rick Haviland, Chair, County Civil Service Commission/ minutes 9-28-05)</p>	15.03 D		
<p>Reword 15.04: "The director of personnel services shall have had a minimum five years of training and experience in personnel administration either in public service or private business, or both, at least three years of which shall have been in responsible administrative capacity and shall be in sympathy with the principles of the merit system. He shall be appointed and may be removed by the commission. (Suggestions of Rick Haviland, Chair, County Civil Service</p>	15.04		

Commission/ minutes 9-28-05)			
Delete current 15.05 and replace with Powers and Duties: The director shall: A. Be the administrative head of the department of personnel services., B. Adopt rules and regs. . . , C. Be responsible for proper conduct. . . (Suggestions of Rick Haviland, Chair, County Civil Service Commission/ minutes 9-28-05)	15.05		
Reword current 15.05 and change number to 15.06, Civil Service and Exemptions. All positions in the county except those exempted by law, shall be under civil service. . . .” (Suggestions of Rick Haviland, Chair, County Civil Service Commission/ minutes 9-28-05)	15.05 to15.06		
Change name of department to “Human Resouces.” (Richard Stauber/ minutes 9-28-05)	15		
Clarification of appointment of Civil Service Commission. (Horrace Stoessel / minutes 9-14-05)	15		

Article XVI: LIQUOR CONTROL COMMISSION			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
Clarification of appointment of Liquor Control Commission. (Mr. Abrams / minutes 9-14-05)	16		
Rename to Liquor Control			

Department. (Ms. Robeson/ minutes 9-14-05)			

Article XVII: Department of Water			
Discussion/Suggestion/Idea. [Include Source]	Cite Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
1. Consolidate Department of Water and County Wastewater Division, and or bringing the Water Department under full county control. (Mike Tresler/minutes 5-4-5) (Tschupp/minutes 6-1-05)		[this can be left blank until we discuss this item]	
Consider enforcement of collection of Sewer Receivables by tying payment into other county services. (Nakamura/minutes 5-4-5)			
Allow termination of water services or other county services for nonpayment of sewer bill. (Nakamura/minutes 5-4-5)			
Request from the Water Board to allow ex-officio members to serve as chair or vice-chair of the Board. (Memo from Water Board/ 6-14-04)			
Add a reserve fund, or lock-box fund added to 17.03 to upgrade deteriorating water lines. (Glenn Mickens email 6-2-05)	17.03		
Reword 17.03B to accurately reflect Water Dept's role vis-a'-vs the requirements of the State statute and the County ordinances. "The Board shall be the primary county agency with respect to preparing and	17.03 B		

<p>maintaining the county water use and development plan, which must be adopted under the Hawaii State Water Code. Further, the Board shall consider the County's general plans when the Board reviews its general plan for water sources and systems. The board shall transmit its review and plans through the mayor to the council. The board's general plan for water sources and systems shall implement the County's general plan." (Dept of Water Letter/ 8-17-05)</p>			
<p>17.03 C: The existing reference in this section to chapter 145-A, Revised Laws of Hawaii (1955) is outdated and has been superseded by more recent enactments to the Hawaii Revised Statutes. (Dept of Water Letter/ 8-17-05)</p>	17.03 C		
<p>17.04: To make language gender neutral by changing "he" to "the engineer." Further to allow the manager and chief engineer to appoint a deputy manager who shall be a duly registered engineer under Hawaii State laws relating to registration of engineers. . (Dept of Water Letter/ 8-17-05)</p>	17.04		
<p>To grant more autonomy in establishing compensation for manager and deputy manager. . (Dept of Water Letter/ 8-17-05)</p>			

**Article XIX: FINANCIAL PROCEDURES**

<b>Discussion/Suggestion/Idea. [Include Source]</b>	<b>Relevant Section of Charter</b>	<b>Possible Revised Language</b>	<b>Discussion/rationale, etc.</b>
Delete 19.08 E and replace with "Encumbrances outstanding at year-end shall be reported as reservations of fund balances and do not constitute expenditures or liabilities because the commitments shall be honored and re-appropriated during the subsequent fiscal year. Budgetary increases for the prior year outstanding encumbrance balances shall accompany the re-appropriation."	19.08 E		
The term "balanced budget" needs to be made much more specific, since it is used several times throughout the charter. This may require changes in Ch 5A of the County Code (Dr. Chuan / minutes 10-12-05)	19.03		
Improve language to assure that the County does not as it does now, essentially bypass the lapsing of unappropriated unspent funds. (Dr. Chuan/ minutes 10-12-05)	19.12		
Same suggestion as in 19.12 (Dr. Chuan/ minutes 10-12-05)	19.14		
	19.15		

Article XX: CODE OF ETHICS			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
Insert underlined into 20.02 C “Acquire financial interest in business enterprises which he may be directly involved in official action by him, <b><u>his department, agency, commission or the county council.</u></b> ” This is to avoid situation where county employee may have some interest in a company that the county is doing business with the county, and either he or his department approves the proposal. (Board of Ethics Proposal #1 / minutes 7-6-05)	20.02 C		
Insert underlined into 20.03 A “The county shall not enter into any contract with (an) <b><u>the</u></b> officer or employee or with a firm in which an officer or employee has (a substantial interest) <b><u>an interest</u></b> involving services or property of a value in excess of \$500.00 unless the contract is (made after competitive bidding) <b><u>being submitted as part of the competitive bidding process.</u></b> ” This is to avoid situations where an officer or employee may have knowledge of other bids before making bid, thus compromising the bidding process. (Board of Ethics Proposal #2 / minutes 7-6- 05)	20.03 A		
To require Councilpersons to recuse themselves from voting on an issue where they have a conflict of interest. Or to change “written” to “public” disclosure	20.04 A		

within the paragraph. (Board of Ethics Proposal #3 / minutes 7-6-05)			
To give Board of Ethics more time to issue advisory opinions. To change "filing" to "receipt by the Board." (Board of Ethics Proposal # 6 /minutes 7-6-05)	20.05 D(2)		
Clarification of appointment of Board of Ethics. (Horace Stoessel / minutes 9-14-05)	20		

<b>Article XXII: INITIATIVE AND REFERENDUM</b>			
<b>Discussion/Suggestion/Idea. [Include Source]</b>	<b>Relevant Section of Charter</b>	<b>Possible Revised Language</b>	<b>Discussion/rationale, etc.</b>
Reduce requirement on each initiative or referendum from 20% to no more than 5% of registered voters. (Walter Lewis/ minutes 10-12-05)	22.03 C		
Remove from 22.02 all limits on initiative and the referendum power except for perhaps budget and collective bargaining limits. (Walter Lewis/ minutes 10-12-05)			

Article XXIII: GENERAL PROVISIONS			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
Clarify the terms for board and commission chairs, and allow the chairs to serve consecutive terms. (Horrace Stoessel, 5-8-5)			
Clarify 23.02 C as to the length of appointments. (Richard Stauber disc, 5-26-5)	23.02 C		
Clarify 23.02 as to length of service of Charter Commission member, that is when does Charter Commission membership terminate? (Horrace Stoessel Letter 5-4-5)	23.02		
To allow Board and Commissions under Mayor/Council appointment process to appoint more than one additional member to themselves. (County Council Resolution 2004-01) (discussed minutes 4-20-5)	23.02		
To clarify 23.07 B and require Mayor's annual report to include accomplishments and actions. (Rapozo Letter 5-5-04)	23.07		
To eliminate ban on consecutive terms for commission chairmen. (Horrace Stoessel email 5-8-5)	23.02		
To make Police Commission a Mayor/Council appointed commission, each appointing 3, and those 6 electing the 7 <sup>th</sup> . (Richard Stauber minutes 6-8-5)	23.02 and 11		
Appoint all commissions/ commissioners within 3 months after election. (Richard Stauber disc 5-26-5)			
Make board vacancies public so interested parties can apply for			

the position. (Board of Ethics Proposal #5 / minutes 7-6-05)			
Make commissions elected positions. (Glenn Mickens/ minutes 8-17-05)			
To have Charter specify a more effective process for selecting commissioners and equipping them to perform their duties. (Horrace Stoessel email 8-22-05)			
To create Office of Commission Administrator, with a Commission Administrator appointed by the County Manager (Mayor). (Phylis Stoessel email 8-25-02)			

<b>Article XXIV: CHARTER AMENDMENT</b>			
<b>Discussion/Suggestion/Idea. [Include Source]</b>	<b>Relevant Section of Charter</b>	<b>Possible Revised Language</b>	<b>Discussion/rationale, etc.</b>
Create Fire Commission. (James Tokioka Letter/ 7-8-4)	12 and 24		
To write new charter and create a County Manager form of government like in "Model City Charter" . (Horrace Stoessel/ minutes 3-7-05)			
To make the County Attorney an elected post. (Horrace Stoessel 7-26-04, 5-27-5) (Richard Stauber disc, 5-26-05)	7 and 24		
Create IT Department. (Auditor's Report 6-30-04)	24		
Term limits for Council or City Manager. (Glenn Takenouchi/minutes 3-7-05)	24		
Consider creating new County	24		

Charter. (Council Resolution 3-05)			
Amend current County Charter. (Mayor Baptiste/minutes 5-4-05)	24		
Formalize Department of Community Assistance. (Richard Stauber disc 5-26-05)	24		
Create a Parks and Recreation Department, headed by a cabinet level manager. (Letter from Yukimura, Rapozo, and Tokioka 5-16-05)	13 and 24		
That the phrase "revised charter" be substituted for the phrase "new charter" in Article 24.03. (Horace Stoessel email 5-31-05/minutes 6-8-05)	24.03		
Make Office of Community Assistance a chartered agency. (Kealoha Takahashi/ minutes 7-6-05)			
Attach Agency on Elderly Affairs as an attached agency to Office of Community Assistance. (Kealoha Takahashi/ minutes 7-6-05)			
Attach Recreation Agency to the Offices of Community Assistance. (Minutes 8-3-05)			
Change in the charter in relation to the tax code. Proposed model tax bill to replace current one. (Dr. Chuan /minutes 8-3-05)			
Include something in charter as to lawsuits between the executive branch and the legislative branch. (Richard Stauber/ minutes 8-3-05)			
Adoption of Total Expenditure Limitations (TEL's). They provide a limitation on expenditures at a level not exceeding the prior years, plus			

an inflation factor and an allowance for population increases. Provisions for adjustments can be made in cases of emergency. (Walter Lewis Letter/ minutes 8-3-05)			
Finalize budget well in advance of the annual determination of property assessed values. (Joseph Stoddard Letter 8-18-05)			
Make CRC a permanent commission, and provide an efficient procedure for amending the charter. (Horrace Stoessel email 7-19-05)			
The possibility of making the Office of Economic Development a chartered agency. (Glenn Mickens/ minutes 8-31-05)			
Proposed charter amendment that the County shall oversee Public Education Government Access (PEG). (Ed Coll/ minutes 10-26-05)			
Allow DVD as format for official county record. (Ed Coll / minutes 10-26-05)			
Status of golf course as enterprise fund when it is not self supporting. Status of golf course and its workers in relation to other departments. Status of manager as assistant to the mayor. (Glenn Mickens/ minutes 7-20-05)			

Article XXVII: RECALL			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
Allow more than 30 days for assembly and filing of recall petition after filing of affidavit. (Richard Stauber disc 5-26-05)	27.04		
On recall petitions lower the signature requirement of 20% of the registered voters. (Walter Lewis Letter/ minutes 8-3-05)	27.01 A		
To be able to recall elected officials with 2 year terms. (Richard Stauber/minutes 8-3-05)	27.01		

Article XXVIII: COST CONTROL			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
County Council passed resolution to propose a charter amendment to Article XXVIII changing the Cost Control Commission to the <b><u>Revenue and Cost Control Commission</u></b> . (County Council Resolution No. 2004-36)	28		
To change number of members from 7 to 5, and the number of Mayor and Council appointments from 3 to 2. (County Council Resolution No. 2004-36)	28.01		
To allow this commission to prepare revenue estimates of the county government (County Council Resolution No. 2004-36)	28.02		

To allow board members to serve as long as efficiency is demonstrated, notwithstanding the Charter provision which limits the appointment of a member of a board or commission to two terms. (County Council Resolution No. 2004-36)	28.03		
To allow this commission to revue all sources of income. (County Council Resolution No. 2004-36)	28.04		
To have this commission prepare reports on revenue estimates to the mayor and county council on May 1 and Dec 1 of each year, and make reports public. (County Council Resolution No. 2004-36)	28.05		
To create new section, to give this commission the power to conduct investigations on the revenues and costs of the county. To also give this commission the power to subpoena books and records and to subpoena witnesses. (County Council Resolution No. 2004-36)	28.06		
28.06 now becomes 28.07 (County Council Resolution No. 2004-36)	28.07		
28.07 now becomes 28.08 (County Council Resolution No. 2004-36)	28.08		
Create IT Department for county. (KMHLLP Report to county to improve Internal Accounting Controls and Administrative Efficiency dated 11-5-4) (Does this belong under this section???)	28 and 24		
Create a Revenue Council or	28		

Commission or Cost Control Commission. (Letter to CRC from Councilmember Furfaro, 4-14-05) (Mike Tresler/minutes 5-4-5)			
Status of the Cost Control Commission and possible removal from the charter since it is not currently active. (Nakamura/minutes 5-4-5)	28		

Article XXIX: SALARY COMMISSION			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.
Replace 29.01 with  A salary commission consisting of seven members shall establish the salaries of council members and all officers and employees included in Section 3-2.1 of the Kauai County Code 1987, as amended. (Salary Comm. Report 11-15-04)	29.01		
Replace 29.02 with  Subject to council approval, the commission shall adopt and, when it deems necessary, may change the policy governing its salary setting decisions. (Salary Comm. Report 11-15-04)	29.02		
Replace 29.03 with  The deadline for establishing salaries shall be April 1 each year. Changes in salaries shall be preceded by a public hearing, established by resolution, and	29.03		

forwarded to the Mayor and Council. Within sixty days of receiving a resolution, the Council may nullify it in whole or in part by six affirmative votes. (Current article is confusing because of terms of mayor and county counsel being different) (Salary Comm. Report 11-15-04)			
Replace 29.04 with  The respective appointing authority may set the starting salary or increases in salary of an appointee at any figure below the established salary. (Salary Comm. Report 11-15-04)	29.04		
Replace 29.05 with  The commission shall establish its rules of procedure and adopt rules and regulations pursuant to law. (Salary Comm. Report 11-15-04)	29.05		
Replace 29.06 with  The Mayor and Council shall provide an annual appropriation sufficient to enable the commission to secure clerical assistance and to pay other operational costs in the performance of its duties. (Salary Comm. Report 11-15-04)	29.06		
Delete 29.07 which will be covered by 29.06 (Salary Comm. Report 11-15-04)	29.07		
Recommendation by the Salary Commission to change the anomaly where department heads are paid less than their subordinates. (Salary Comm. Report 11-15-04)			

Need to harmonize Mayor's power under 7.05E with Salary Commission. (Horace Stoessel/minute 5/4/5)	29		
29.03 needs clarification since the County Council serves for 2 years, and the Mayor 4 years. (Richard Stauber disc/ 5-26-5)	29.03		

Article			
Discussion/Suggestion/Idea. [Include Source]	Relevant Section of Charter	Possible Revised Language	Discussion/rationale, etc.